

# *The Town of Odessa*

**AGENDA FOR REGULAR TOWN MEETING OF MAYOR AND COUNCIL  
MONDAY, JUNE 5, 2017 - 7:00 PM  
OLD ACADEMY BUILDING  
315 MAIN STREET  
ODESSA, DE 19730**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
  - a. Minutes: Budget Workshop 5-1-2017
  - a. Minutes: Regular Meeting of Mayor & Council 5-1-2017
- IV. Correspondence
- V. Treasurer's Report
  - a. Balance Sheet & Profit and Loss – 5-31-2017
- VI. Commission Reports
  - a. Historic – Meeting date was: 5-11-17
  - b. Planning – No May Meeting
  - c. Trees – No May Meeting
- VII. Old Business
- VIII. New Business
  - a. Resolution 2017-1: Set Tax Rate for Fiscal Year 2017-2018
  - b. Resolution 2017-2: Set compensation for the Town Clerk
  - c. Resolution 2017-3: Set compensation for the Town Secretary
- IX. Next Meeting's Date and Time
  - a. Change July Meeting Date
- X. Adjournment

The Agenda items as listed may not be considered in sequence. This agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Council Meeting. *Disability access can be provided with 72-hour notice. Please call 378-2510.*

Posted: 5/25/2017

c:meetings&agendas/2017